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## **AGENDA**

### **Call to Order**

- 1) Roll Call

### **Action Items**

- 2) Approve minutes
- 3) Amendment to Central Economic Development Area—Woodside NE Resolution
- 4) Approve claims
  - a. Barnes & Thornburg
  - b. DCI
  - c. Christopher Burke
  - d. Koetter Kim
  - e. Sharpnack and Bigley
  - f. Indiana Association of Cities and Towns

### **Discussion Items**

### **Information Items**

- 5) Director's report
  - a. Parking Garage
  - b. Sports Complex
  - c. Traffic Study
  - d. Parking

### **Board Comments**

### **Adjourn**

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